1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF CAS MINUTES

- a. Draft CAS Minutes of November 12, 2014
- b. Draft reviews pending prior to distribution and approval of CAS minutes of June 8, 2011, June 22, 2011, July 27, 2011, and August 24, 2011. Incomplete minutes for 2012: August 8, 2012, September 12 & 26, 2012, October 10, 2012, November 14 & 28, 2012.

Incomplete minutes for 2013: January 9 & 23, 2013, March 13 & 27, 2013, April 24, 2013, May 8 & 22, 2013, June 12, 2013, July 24, 2013, August 28, 2013, September 11 & 25, 2013, October 9 & 23, 2013, November 13, 2013, December 11, 2013, January 8, 2014. (February 13, 2014 meeting was cancelled due to weather), March 12, 2014, April 9, 2014, May 14, 2014, June 11 & 25, 2014, July 9, 2014, August 13, 2014, September 10, 2014, & October 8, 2014.

4. **COMMUNICATIONS**

No new communications were received.

5. OLD BUSINESS

- a. Status of OSBI Reviews of the 2012 Family of Codes:
 - 1. 2012 International Building Code
 - i. OSBI review completed except for:
 - OPA coordination with Chapter 11 and ICC/ANSI A117.1-2009. OSBI and OPA meeting scheduled for Friday, November 14, 2014 to start discussions on coordination.
 - 2. OSBI coordination with OSFM on International Fire Code and Connecticut State Fire Safety Code.
 - 3. CT amendments associated with the above reviews by CAS/OSBI pending.

- ii. CT amendments to date reviewed by CAS/OSBI, OSBI preparing second DRAFT CT SUPPLEMENT (up to Chapter 2 of IBC).
 - 1. CAS review of second DRAFT CT SUPPLEMENT pending.
- 2. ICC/ANSI A117.1-2009 Standard on Accessible & Usable Buildings and Facilities
 - OSBI review completed except for OPA coordination with Chapter 11, OSBI and OPA meeting scheduled for Friday, November 14, 2014 to start discussions on coordination.
 - ii. CT amendments review by CAS/OSBI pending.
- 3. 2012 International Residential Code
 - i. OSBI review completed.
 - ii. CT amendments review by CAS/OSBI complete.
 - iii. CAS action required on the following items below:
 - 1. Item f: Proposed Code Change 5-IRC
- b. Draft Amendments to the ICC/ANSI A117.1-2009 Standard on Accessible & Usable Buildings and Facilities (Dan Veronick)
 - IBC amendments by OSBI completed, 2009 ICC/ANSI A117.1 review and amendments by OSBI pending
 - Adopt the 2009 ICC/ANSI A117.1 with only changes that are statutory i.e. parking spaces (CAS request to OSBI on 9/11/2013).
 - 2. OSBI and OPA meeting scheduled for Friday, November 14, 2014 to start discussions on coordination.
- c. Proposed Code Change **001-FSC** 2012 NFPA Standard 101 (Life Safety Code). *Proponent submission of supporting documentation is pending.*
- d. Proposed Code Change **5-IRC-**Code proposal re 2012 IRC re R905.2.3; R905.3.3; R905.4.3; R905.5.3; R905.6.3 & R905.10.5. Oral presentation by George Bradner on 9/10/14. Oral presentation by George Bradner scheduled on 12/10/14.
- e. Proposed Code Change **11-NEC**-Code proposal re 2014 NEC (NFPA 70). Oral presentation by Timothy Mikloiche scheduled on 12/10/14.

- f. Proposed Code Change **13-IECC**-Code proposal 2015 IECC Building Code proposals. Oral presentation by David Kalafa scheduled on 12/10/14. *Note: Proposed Code Change 13-IECC revised 11-24-14 re 240 VAC not 220 VAC*.
- g. OSBI Update on Second Draft Connecticut Supplement Status
- h. OSFM Update on IFC and Connecticut State Fire Safety Code Status

6. NEW BUSINESS

2015 CAS meeting dates

7. ADJOURNMENT

Next meeting is set for **January 7, 2015 at 1:30 p.m**. in room **G38**, 165 Capitol Avenue, Hartford.

KEY: IBC - International Building Code

IECC - International Energy Conservation Code IEBC - International Existing Building Code

IFC - International Fire Code

IMC - International Mechanical Code

IPC - International Plumbing Code
IRC - International Residential Code

NEC - National Electric Code

CHECKLIST FOR REGULATIONS

- 1. Draft regulations, statement of purpose and fiscal note.
- 2. Obtain approval of agency head.
- 3. Send to Governor's office and OPM for preliminary approval. (No deadline for approval, previous Administration required 3 to 5 months.)
- 4. Upon receipt of approval of Governor's office/OPM, schedule hearing, prepare notice for Connecticut Law Journal (publication cycle: <u>2 weeks</u> from notice submittal to publication, <u>plus 30 days</u> to hearing) and send copies to interested persons or groups. Also, prepare and submit small business fiscal note (PA 09-19) and analysis under 4-168a to Department of Economic and Community Development/Commerce Committee. Copy legislative committee of cognizance on hearing notice. (DRAFT MAY NOT BE DISSEMINATED, NOR MAY THE PUBLIC COMMENT PROCESS BE COMMENCED UNTIL GOV./OPM APPROVAL IS RECEIVED.)
- 5. Conduct public hearing or solicit public comment, review comments, revise regulations as appropriate and inform commenter's of actions taken.
- 6. Prepare certification documents for agency head's signature and submit with final regulation draft to the Office of the Attorney General for review for legal sufficiency. (AG has <u>30 days</u> by statute.)
- 7. Upon approval of the AG's office, file 1 original and an electronic copy with the standing Legislative Regulations Review Committee. (Committee of cognizance and fiscal analysis also get copies.) If filed by deadline of the first Tuesday of the month, item will be considered at the following month's meeting, with is held the fourth Tuesday of the month.
- 8. If regulation approved the first time (there's a less than even change of this happening), regulation becomes effective upon filing with the Secretary of the State's office or a date certain that the agency has specified on the certification form that is attached as the final page of the regulation.
- 9. If rejected the first time through (committee will reject if it desires to add or change language, believes the agency has exceeded its statutory authority or if there are too many copy-editing-type issues). Corrections are made and the drafts are submitted to the AG before returning to the committee.